

AGENDA
ARKANSAS BASIN ROUNDTABLE ANNUAL MEETING

Wednesday, October 11, 2017

Pueblo Community College Student Center
900 W. Orman Avenue, Pueblo, CO 81004

12:30 pm – 3:30 pm

Box Lunches will be available at

12:00 for members

12:20 for guests

- 12:30-1:00** **WELCOME AND INTRODUCTIONS** – Sandy [30 min]
- Introductions
 - Approval of minutes of last meeting
 - Public Comment
- 1:00-2:00** **Program** (Mark Shea)
- Funding Series: Public Private Partnerships (P3s) Funding for Water Projects – Hunter Hook, Vice President, CO Bank (15)
 - SWSI Methodology Overview and TAG Panel Discussion: Greg Johnson, CWCB; Jim Broderick, Terry Scanga, Jack Goble, Scott Winter, Alan Ward, SeEtta Moss (45)
- 2:00 – 2:15** **Break** [15 min]
- 2:15 – 2:30** **ELECTION OF OFFICERS**
- 2:30 – 3:30** **Reports** [c. 60 min]
- Executive Committee – Sandy (5 min)
 - IBCC Report – Jeris and Terry (5 min)
 - CWCB Report – Jack/Ben (10 min)
 - Nonconsumptive Committee Report – SeEtta Moss (5 min)
 - PEPO/ARBWF - Jean (5 min)
 - Needs Assessment Committee – Chelsey/Brent (5 min)
 - Arkansas River Watershed Collaborative (ARWC)
 - Mark Shea, Carol Ekarius (10 min)
 - Ph II Colorado River Risk Study - Brett/Jim/Seth (5 min)
 - BIP Coordinator – Gary Barber (10 min)
- 3:30** **Other matters from the membership** – Sandy

ADJOURNMENT

Next meeting

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November 8, 2017